

**PHYSICIAN ASSISTANTS EXAMINING COUNCIL
APRIL 28, 2005
MEETING MINUTES**

PRESENT: Daniel Barry, PA, Richard Faust, PA, Jerry Noack, PA, and Mary Pangman Schmitt

STAFF: Tom Ryan, Bureau Director; Lydia Bridge, Bureau Assistant; Colleen Baird, Legal Counsel; and Darwin Tichenor, Exam Specialist

CALL TO ORDER

Chair Daniel Barry called the meeting to order at 9:00 a.m. A quorum of four members was present.

WELCOME NEW MEMBER

Mary Pangman Schmitt was welcomed to the examining council.

APPROVAL OF AGENDA

MOTION: Jerry Noack, moved, seconded by Richard Faust, to approve the agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 15, 2004

MOTION: Richard Faust moved, seconded by Jerry Noack, to approve the minutes of January 15, 2004 as written. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Richard Faust moved, seconded by Jerry Noack, to appoint Daniel Barry as Chair of the Council on Physicians Assistants. Motion carried unanimously.

MOTION: Jerry Noack moved, seconded by Mary Pangman Schmitt, to appoint Richard Faust as Vice Chair of the Council of Physicians Assistants. Motion carried unanimously.

MOTION: Richard Faust moved, seconded by Mary Pangman Schmitt, to appoint Jerry Noack as Secretary of the Council on Physician Assistants. Motion carried unanimously.

CREDENTIAL LIAISON

MOTION: Jerry Noack moved, seconded by Mary Pangman Schmitt, to appoint Richard Faust as the credentialing liaison. Motion carried unanimously.

ADMINISTRATIVE REPORT

Travel Policies

The Council received a copy of the Office of State Employment Relations Pocket Travel Brochure and other informational documents relating to travel.

Hotel Policy

Tom Ryan clarified the Department's policy that if a Council member is not going to use a reserved hotel room, it is the responsibility of the member to cancel the room by calling the hotel themselves. If the room is not cancelled and the Department is billed for the room, it is the responsibility of the Council member to pay the bill.

Budget Update

Tom Ryan informed the Council that building renovations have been finalized and work has started on the new space. The move is expected to take place sometime this fall.

Change to Code Book Process

All code books are now posted on DRL's website. Hard copies and CD ROMS can be purchased through DOA Document Sales.

INFORMATIONAL ITEMS

Noted.

CLOSED SESSION

MOTION: Richard Faust moved, seconded by Daniel Barry, to convene into closed session to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried by roll

call vote: Daniel Barry-yes; Richard Faust-yes; Jerry Noack-yes;
Mary Pangman Schmitt-yes.

OPEN SESSION

MOTION: Richard Faust moved, seconded by Daniel Barry, to reconvene into open session at 11:45 a.m. Motion carried unanimously.

VOTING ON ITEMS DELIBERATED ON IN CLOSED SESSION

APPLICATION OF DONALD PESCHONG – REVIEW OF MEDICAL BOARD DECISION

The Council discussed at length the Medical Examining Board's decision to grant Donald Peschong a license.

MOTION: Richard Faust moved, seconded by Daniel Barry, in favor of submitting to the Medical Examining Board the list of those schools that appear on the Accreditation Review Commission on Education for the Physician Assistant's (ARC-PA) list of accredited programs as the definition of Med. 8.024 for the Boards consideration. Motion carried unanimously.

EXAMINATION ISSUES

Darwin Tichenor addressed the Council regarding their oral examination. Mr. Tichenor expressed his concern regarding the competency of the current exam questions. He would like the exam to be restructured to define key categories and asked the Council for their assistance.

MOTION: Richard Faust moved, seconded by Mary Pangman Schmitt, to appoint Daniel Barry and Jerry Noack as examination liaisons. Motion carried unanimously

ADJOURNMENT

MOTION: Richard Faust moved, seconded by Jerry Noack, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:50 a.m.